

**CITY OF PLACERVILLE
CITY COUNCIL AGENDA**

Regular City Council Meeting
AUGUST 11, 2009

City Council Chambers – Town Hall
549 Main Street, Placerville, CA 95667
6:30 P.M. Closed Session
7:00 P.M. Open Session

6:30 P.M. CLOSED SESSION

Pursuant to the cited authority (all references to the Government Code), the City Council will hold a Closed Session to discuss the following items:

Govt. Code 54956.95 Conference with Legal Counsel – Existing
Litigation – Liability Claim:

Claimant: Thalia Urbanski
Agency: City of Placerville

*Materials related to an item on this Agenda,
submitted to the City Council either with or after
distribution of the agenda packet,
are available for public inspection in the
City Clerk's Office at City Hall, 3101 Center Street,
during normal business hours.*

Courtesy Announcement

Before we proceed, please turn off all cellular telephones, personal pagers, and other communication devices, as a courtesy to others, and to limit interference with our audio and video broadcast equipment.
Thank you for your cooperation.

7:00 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL: Acuna, Borelli, Hagen, Machado, Rivas

3. ANNOUNCEMENTS TO THE PUBLIC

**3.1 American Recovery and Reinvestment Act 2009 COPS
Hiring Recovery Program Grant Update – Chief Nielsen**

4. CLOSED SESSION REPORT – City Attorney Driscoll

5. ADOPTION OF AGENDA

6. CEREMONIAL MATTERS

**6.1 Council Welcome to Foreign Exchange Student
Wakako Tatemasu**

7. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

7.1 Oral Communication

Speakers are limited to three minutes. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances.

PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO THE CITY CLERK FOR THE PUBLIC RECORD.

7.2 Written Communication

8. CONSENT CALENDAR

NOTE: All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by roll call vote unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of all Resolutions will be waived unless a Councilmember requests otherwise.

8.1 Minutes of the July 8, 2009 Special Council Meeting (Ms. Zito)

Recommendation to approve the Minutes of the Special Council meeting of July 8, 2009.

8.2 Minutes of the July 14, 2009 Regular Council Meeting (Ms. Zito)

Recommendation to approve the Minutes of the regularly scheduled City Council meeting of July 14, 2009.

8.3 Warrant Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Warrant Registers of July 28, 2009 and of August 6, 2009.

8.4 Payroll Registers (Mr. Warren)

Recommendation by the Director of Finance to approve the Payroll Registers for Pay Periods 2 and 3.

8.5 Agreement with the El Dorado County Resource Conservation District (Mr. Calfee)

Resolution No. _____

Recommendation by the Director of Community Development that the City Council adopt a Resolution authorizing an agreement with the El Dorado County Resource Conservation District for services associated with the implementation of the City of Placerville's Grading, Erosion and Sediment Control Regulations.

8.6 Consulting Services Agreement with Owen-Psomas Inc. in an Amount Not to Exceed \$89,238 to Provide Technical Assistance to the City to Provide the Water Quality Testing and Reporting as Required Under the City's New NDPEs Permit for the Hangtown Creek Water Reclamation Facility (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving the Consulting Services Agreement with Owen-Psomas, Inc. in an amount not to exceed \$89,238 for the purpose of providing technical assistance to the City to provide water quality testing and reporting to the Central valley Regional Water Quality Control Board, as required under the City's NPDES Permit for the Hangtown Creek Water Reclamation Facility, and authorize the City Manager to execute same.

8.7 Service Contract for Asphalt Maintenance on Placerville Drive (Mr. Pesses)

Resolution No. _____

Recommendation by the Director of Public Works that the City Council adopt a Resolution approving a Service Contract with Sierra Nevada Sealcoating (SNS) in the amount of \$24,568 for Placerville drive preventive maintenance hot-tar crack-filling from Fair Lane to limit of new pavement constructed as part of the Highway 50 Operations Project (approximately 1,000 feet east of Cold Springs Road) and authorizing the City Manager to execute same.

8.8 Declaration of Surplus Property (Mr. Driscoll)

Resolution No. _____

Recommendation by the City Manager/ Attorney that the City Council adopt a Resolution that declares the computer equipment shown on Attachment "A" to the staff report, as surplus property with a salvage value of \$0.00 and that directs staff to deposit the surplus property with Snowline Hospice Thrift Store of El Dorado County for recycling.

9. ITEMS PULLED FROM THE CONSENT CALENDAR

10. ORDINANCES

10.1 First Reading of an Ordinance Regarding CalPERS and Resolution of Intention (Mr. Warren)

Resolution No. _____

Recommendation by the Director of Finance that the City Council take the following action:

1. *Adopt a Resolution of Intention to approve an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City Council of the City of Placerville; and*
2. *Authorize the Mayor to execute a Certificate of Compliance with Government Code Section 20903; and*
3. *Introduce and Ordinance amending Title I, Chapter 7: Retirement System and approving the amendment to the contract with CalPERS; and*
4. *Waive the First Reading of said Ordinance.*

11. PUBLIC HEARINGS

11.1 Public Hearing Regarding Tentative Subdivision Map 05-03 & Environmental Assessment 05-05, Quartz Mountain Estates Phase II (Mr. Calfee)

Recommendation by the Placerville Planning Commission that the City Council, following the conduction of the Public Hearing, approve Tentative Subdivision Map 05-03 & Environmental Map 05-05, Quartz Mountain Estates Phase II, with Findings and Conditions of Approval contained herein. The Planning Commission vote was 4-1 in favor of this request.

12. DISCUSSION/ACTION ITEMS

**12.1 Discussion Regarding Soda Works Garden Mural Project
(Mr. Youel)**

Recommendation by the Director of Community Services that the City Council approve the placement of a mural to be located adjacent to the Mooney Parking Lot on Main Street.

13. COUNCILMEMBERS REPORTS/ITEMS INITIATED BY COUNCILMEMBERS

14. STAFF REPORTS

15. UPCOMING ITEMS

Set date for water and sewer rate workshop. Items tentatively set for the next regularly schedule City Council meeting on August 25th include an update on the Hazard Mitigation Plan.

16. ADJOURNMENT

The next Regular Council meeting will be held on August 25, 2009: 6:00 P.M. Closed Session; 7:00 P.M. Regular Session.

Susan Zito, CMC
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the August 11, 2009
Regular Meeting of the Placerville City Council
Was posted and available for review on August 7, 2009
At the City Hall of the City of Placerville, 3101 Center Street,
Placerville, CA 95667.

The Agenda is also available on the City website at
www.cityofplacerville.org

Signed this seventh day of August, 2009 at Placerville, California.

Susan C. Zito, CMC, City Clerk